



BOARD OF DIRECTORS – REGULAR BUSINESS MEETING AGENDA

1610 Blaine St., Room S-11, Port Townsend, WA 98368

And Virtually via Zoom

<https://us02web.zoom.us/j/87302197173?pwd=WHV3SENWT1VmbVVjamVwWTNtSlg4dz09>

Meeting ID: 873 0219 7173

Passcode: 172334

One tap mobile

+12532158782,,87302197173# US (Tacoma)

+16699009128,,87302197173# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 873 0219 7173

Find your local number: <https://us02web.zoom.us/j/keg3Lo7IC>

July 15, 2021 – 5:30 p.m.

Mission:

Through community-focused maritime place-based projects, students develop effective thinking, effective action, and effective relationships. As a result, our students demonstrate meaningful accomplishments as engaged citizens.

Vision:

We create and enable the culture, competence and conditions to ensure each student is prepared for meaningful work and engaged citizenship in our diverse and rapidly changing world.

- 1. Call to Order, Establish Quorum (Roll Call)**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Recognition**
- 5. Public Comments**
- 6. Board Correspondence**
- 7. Consent Agenda**
 - 7.1 Consent Agenda Approval
 - 7.2 Personnel Action
 - 7.2.1 Approve Victoria Kalscheuer, Blue Heron Middle School Principal, effective August 1, 2021.
 - 7.2.2 Recommend Orenda Doughty as 1.0 FTE Fifth Grade Leave Replacement Teacher, Salish Coast Elementary, effective the 2021-2022 school year.
 - 7.2.3 Recommend Elizabeth Farrell as 1.0 FTE Blue Heron Middle School and OCEAN ALE School Counselor, effective the 2021-2022 school year.
 - 7.2.4 Accept resignation of Mandy O'Keefe, 6.25 Hr/Day Special Education Paraeducator, Salish Coast Elementary, effective the end of the 2020-2021 school year.



PORT TOWNSEND

School District

LEARNING THROUGH A SENSE OF PLACE

- 7.2.5 Accept resignation of Michael McKell, 6.25 Hr/Day Special Education Paraeducator, Port Townsend High School, effective the end of the 2020-2021 school year.
- 7.2.6 Recommend transfer of LaTrecia Arthur, Salish Coast Elementary School Secretary, to Confidential Secretary to the Superintendent of Schools, effective July 1, 2021.
- 7.3 Personnel Action Continued
 - 7.3.1 Recommend Nicole Hankel as 8 Hr/Day School Secretary, Salish Coast Elementary, effective the beginning of the 2021-2022 school year.
 - 7.3.2 Recommend transfer of Michele Pierce Bartl, 6.25 Hr/Day Special Education Paraeducator, Salish Coast Elementary to 6.5 Hr/Day Special Education Paraeducator, Port Townsend High School, effective the 2021-2022 school year.
 - 7.3.3 Accept resignation of Andrew Kithcart, General Maintenance, effective July 16, 2021.
- 7.4 Financial Reports
 - 7.4.1 Accounts Payable as of July 15, 2021
 - 7.4.2 Payroll – June 2021
- 7.5 Minutes
 - 7.5.1 Minutes of the June 17, 2021 Regular Business Meeting
 - 7.5.2 Minutes of the July 1, 2021 Work/Study Meeting
- 7.6 Surplus
 - 7.6.1 Blue Heron Middle School Science Textbooks
 - 7.6.2 Technology Department manuals and equipment
- 7.7 Out of Endorsement
 - 7.7.2 Out of Endorsement Teaching Assignment for Christina Giulvezan for 2021-22 School Year
- 7.8 Monetary Donation Jefferson Land Trust for students for sustainability

8. Reports

9. Superintendent's Report

10. Finance and Operations Reports

- 10.1 Fund Summary June 2021
- 10.2 Public Records Request report

11. Old Business

- 11.1 Approve Board Meeting Calendar for 2021-22 – Action
- 11.2 Approve Port Townsend-Chimacum School Districts Combined Athletic Agreement East Jefferson Athletics – Action

12. New Business

- 12.1 Approve Resolution 21-05 Adoption of 2021-22 Budget. Including the following:
 - 12.1.1 General Fund - \$22,604,541
 - 12.1.2 Capital Projects Fund - \$3,069,000
 - 12.1.3 Debt Service Fund - \$2,698,025
 - 12.1.4 Associated Student Body Fund - \$270,879
 - 12.1.5 Transportation Vehicle Fund - \$245,000

13. Public Comments



14. Board Discussion and Comments

15. Future Meeting Topics and Agenda Planning

- 15.1 August 19, 2021, Regular Business Meeting, 1610 Blaine St. and Virtually via Zoom, 5:30 p.m.
- Reports
 - Staffing
 - Curriculum Adoption Plan
 - Professional Development
 - Public Records Requests
 - HS and MS Program of Interscholastic Activities Policy 2151
 - Action Items
 - Resolution to Cancel Warrants (if necessary)
 - Minimum Basic Ed Compliance for 2021-22
- 15.2 August 26, 2021, Special Meeting-Board Retreat, 1610 Blaine St. and Virtually via Zoom, 5:30 p.m.
- Draft District Strategic Plan Process
 - Annual Goals for Superintendent
- 15.3 September 2, 2021, Work/Study Meeting, 1610 Blaine St. and Virtually via Zoom, 5:30 p.m.
- Reports
 - Summer Program

16. Executive Session (if needed)

17. Adjournment